

Chairman Brent Dove brought the meeting to order at 6:10 pm

Secretary's Report

The 2018 01 08 minutes were presented to the BoC by Brent Dove. Tim Beaver made a motion to approve the minutes as presented. Kelley Hurst seconded the motion. Minutes were voted on and passed unanimously.

Treasurer's Report

The Chairman presented the 1st month of 2018 profit and loss reports; the 1st month of 2018 itemized category report, and the balance sheet as of January 31, 2018. Kelley Hurst made a motion to accept the Treasurer's report as presented. The motion was seconded by Tim Beaver. The motion was unanimously passed.

Chief's Report

Chief Hannah was not present at the meeting. This was a due to the fact that the Chairman had not notified the chief of the change in meeting schedule. Report to be submitted by email.

Old Business

An update on the ongoing EMT training of our firefighters at North Arkansas College was given by Heather Sleeter. She explained that they were required to purchase work attire for the on the job training and asked if these expenses could be reimbursed. She state that Rory McCrory who was sponsored as a tuition free student was having some problems with the school administration about him obtaining a waive of the tuition. He was asked to fill out financial aid documents. This is probably a record issue to demonstrate the need for the tuition waiver. Ms. Sleeter also asked about the milage reimbursement for travel to school in Harrison, AR. She state the Mr. McCrory and Ms. Sleeter were carpooling to save money for the department and only one milage trip would be submitted per class schedule.

Brent Dove stated that the propane tank at Station #2 was down to 5% in only one month. 494.2 gallons of propane was deliver to both stations on 12/7/2017. Another delivery of 177.4 gallons was made on 1/4/2018 for Station #2. This was due to a setting on the thermostat in that station. On 2/2/2018 the 250 gallon tank was down to 5%. Anderson was called to fill the tank again. Anderson propane stated that it was impossible to steal propane gas from a storage tank without some very special equipment. He also stated that many fire departments in our area and other customers were using a very high rate of fuel this January. Brent Dove said he would contact Anderson about the tank and fuel usage.

Brent Dove informed the BoC that the fire protection district assessments were submitted to the Marion County Tax Collectors office on January 16, 2018.

Brent Dove informed that BoC that all documents, records and computer had been transferred from Tami Jo Fuerst and would be given to the Secretary/Treasurer when selected.

Update on the CASCO purchase of helmets, faceshields and SCBA have not been received.

New Business

January 9, 2018 , Judge Ott appointed Frank Sleeter to the Rea Valley Fire Protection District Board of Commissioners which was ratified by the Marion County Quorum Court.

Brent Dove made a motion to appoint Frank Sleeter as the new Secretary/Treasurer of the Rea Valley Fire Protection District. Tim Beaver seconded the motion. Motion was voted on and passed unanimously.

Brent Dove presented the proposed budget for 2018. After some discussion, Kelley Hurst made a motion to approve the 2018 budget which was then seconded by Tim Beaver. Motion was voted on and passed unanimously.

Brent Dove proposed that equipment that had be retired from service such as helmets, turnouts, SCBA be sold and the funds returned to the general fund. Motion made by Brent Dove and seconded by Kelley Hurst. Motion was voted on and passed unanimously.

Kelley Hurst asked about water resources in the areas of the district that do not have any. It was suggested that some research be done to determine the feasibility of getting tanks for that area so that shuttles could be closer.

Brent Dove proposed that a search be started to find a replacement for Rescue #2. This equipment has been in service many times in the last year and is not ideally suited for our department. The deputy chief had suggest a vehicle that could server both wildland fires and medical calls.

Brent Dove also made a motion to sell Tanker #3. This piece of equipment is outdated and does not run very well. The continued maintenance and insurance are not warranted. Motion was made by Brent Dove and seconded by Tim Beaver. Motion was voted on and passed unanimously.

Tim Beaver made a motion to adjourn the meeting. The motion was seconded by Kelley Hurst, motion was voted and passed. The meeting was adjourned at 7:10 pm

Respectfully submitted, Brent Dove

Attendees

Board of Commissioners:

Brent Dove

Kelley Hurst

Tim Beaver

Firefighters:

Heather Sleeter

Guests:

Frank Sleeter via telephone